TENTATIVE AGENDA for the FIRST MEETING of the INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

June 11, 2008 Room 307, State Capitol Santa Fe

Wednesday, June 11

10:00 a.m.	Call to Order
10:10 a.m.	Interim Legislative Committee Protocols —Paula Tackett, Director, Legislative Council Service
10:45 a.m.	Discussion and Adoption of Interim Work Plan
11:15 a.m.	Review of Committee-Sponsored 2008 Legislation: HB 184 (State Treasurer), HB 198 (Investments and Pensions Oversight Committee), SB 67 (Retiree Health Care Authority), SB 150 (State Investment Council Board) —Cleo Griffith, Legislative Council Service
11:30 a.m.	Discussion of Agenda Topics for Future Meetings
12:00 noon	Adjourn